APPROVED

Board of Police Commission Regular Meeting June 25, 2008

Vice-Chairman Monz called the meeting to order at 7:30P.M.

Present: Chief DiCarlo, Deputy Chief McLoughlin, Commissioners Monz, McLoughlin, and Coppola.

Absent: Chairman D'Errico, Commissioner Calafiore.

Vice Chairman Monz asked for a motion to approve the minutes of the May 27, 2008 regular meeting and executive session. A motion was made by Commissioner McLoughlin to approve, second by Commissioner Coppola. Motion passed unanimously.

Vice Chairman Monz asked for a motion to approve the monthly reports for May. A motion was made by Commissioner Coppola to approve, second by Commissioner McLoughlin. Motion passed unanimously.

CORRESPONDENCE

- 1. A teacher from the middle school thanked Officer Matthew Falcon for the very important messages he gave during his talk to 8th graders.
- 2. A resident thanked Officer John Wilcox for his thorough and professional manner in handling a family matter.
- 3. A motorist thanked Officer John Scarpa for his assistance with a flat tire.
- 4. A resident thanked Officer Michael Compare for his immediate and life saving actions with his wife who lost consciousness and struck a pole with her vehicle.

Frank Castiglione was sworn in as a police officer by Vice-Chairman Monz at 7:37 P.M. Unable to be present, First Selectman McCarty and Chairman D'Errico sent their congratulations and good wishes. Chief DiCarlo acknowledged the large crowd and support for Officer Castiglione and wished him a long career.

CHAIRMAN'S REPORT - none

CHIEF'S REPORT

The speed trailer on loan has been used around town. A speed trailer, laser unit and stealth radar box will be purchased with the new budget. Bids will be accepted in July.

DWI Patrols will take place July 2-4, 2008. The Department of Transportation reimburses the Town 75%.

New Grievances – The union has filed a grievance regarding the change in the health care provider.

The 1st Classic Car Show held on June 15th to raise money for the PBA was very successful. Chief thanked the volunteers.

The PBA donated \$4,000.00 to the Walter Berniere Scholarship Fund.

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Chief asked for a motion to approve the following requests for reimbursement through the fund.

Marc Fasano \$ 500.00 for two courses Andrew Stavrides \$ 500.00 for two courses Louis Petrillo \$1,250.00 for five courses

Commissioner McLoughlin made a motion to approve the reimbursements, second by Commissioner Monz. Motion passed unanimously.

Chief DiCarlo discussed the Canine program that did not move forward due to budget constraints. The dog would be purchased with money from the asset forfeiture account and the Connecticut State Police would provide the training free of charge. Several surrounding towns have a canine unit and this department calls for service involving the use of police dogs average two per month. Chief asked for support from the Commission to explore this matter. Commissioners Monz, McLoughlin and Monz all voiced their support.

Two officers are in training for the motorcycle program. The motorcycle will arrive on Friday.

The police department will have a budget surplus. Commissioner Monz said Chief deserves a lot of credit.

Vice Chairman Monz asked for a motion to adjourn and move into executive session to discuss personnel matters. A motion was made by Commissioner Coppola to adjourn, second by Commissioner McLoughlin. Motion passed unanimously. The time was 8:25 P.M.

Respectfully submitted,
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Mark Coppola, Secretary
Minutes by Mrs. Amato

APPROVED

Board of Police Commission Executive Session June 25, 2008

Vice-Chairman Monz called the meeting to order at 8:30 P.M.

Present: Chief DiCarlo, Deputy Chief McLoughlin, Commissioners Monz, McLoughlin, and Coppola.

Absent: Chairman D'Errico and Commissioner Calafiore.

Personnel matters were discussed.

Vice-Chairman Monz asked for a motion to adjourn. A motion was made by Commissioner Coppola, second by Commissioner McLoughlin. Motion passed unanimously. The time was 8:45 P.M.

Respectfully submitted,
Mark Coppola, Secretary